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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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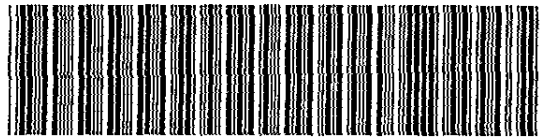
(Business Entity Name)

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TALLAHASSEE, FLORIDA

8/4/03

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

July 25, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Poinciana Print, Publishing & Specialities, Inc. and  
HJK Development, Inc.


Gentlemen:

Relative to the subject new corporations, enclosed please find the original and one copy of the articles of incorporation for each, which I would appreciate your filing and returning the copies to me certified.

Also enclosed is my trust account check in the amount of \$245.00 representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee for each corporation.

Thanking you for your assistance in this matter, I remain

Sincerely,

  
JULIA R. LAW

JRL/bs

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**POINCIANA PRINT, PUBLISHING, & SPECIALTIES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is POINCIANA PRINT, PUBLISHING, & SPECIALTIES, INC.

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The registered office of this corporation in the State of Florida is 855 Towne Center Drive, Poinciana, Florida 34759. The Registered Agent for this corporation at this address is CHERYL A. FISH. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address are:

CHERYL A. FISH, 855 Towne Center Drive, Poinciana, Florida 34759.

ARTICLE VII

The name and address of the incorporator of this corporation are:

CHERYL A. FISH, 855 Towne Center Drive, Poinciana, Florida 34759.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

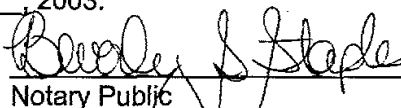
Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
CHERYL A. FISH

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CHERYL A. FISH, who is personally known to me, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this  
23<sup>rd</sup> day of July, 2003.

  
Notary Public



Beverly S. Staples  
Notary Public, State of Florida  
Commission # DD170446 EXPIRES  
January 15, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.



Beverly S. Staples  
MY COMMISSION # DD170446 EXPIRES  
January 15, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

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**The following is submitted, in compliance with Chapter 607.034, Florida Statutes:**

POINCIANA PRINT, PUBLISHING, & SPECIALTIES, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 855 Towne Center Drive, Poinciana, Florida, County of Osceola, State of Florida, has named CHERYL A. FISH, located at 855 Towne Center Drive, Poinciana, Florida 34759, as its agent to accept service of process within this state.

**OFFICERS:**

Name	Title	Specific Address
CHERYL A. FISH	President/Secretary Treasurer	855 Towne Center Drive Poinciana, Florida 34759

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**DIRECTORS:**

Name	Specific Address
CHERYL A. FISH	855 Towne Center Drive Poinciana, Florida 34759

BY: \_\_\_\_\_

CHERYL A. FISH  
Corporate Officer

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

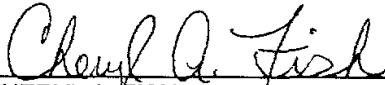
\_\_\_\_\_  
CHERYL A. FISH  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is POINCIANA PRINT, PUBLISHING,  
SPECIALTIES, INC.

2. The name and address of the registered agent and office is CHERYL A.  
FISH, 855 Towne Center Drive, Poinciana, Florida 34759. Having been named as  
registered agent and to accept service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the provisions of all  
statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
CHERYL A. FISH  
Registered Agent

Date: 7/23/03

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TALLAHASSEE, FLORIDA